

## Amended Agenda

### ADAMS COUNTY BOARD OF SUPERVISORS

MEETING

ADAMS

COUNTY BOARD ROOM, December 16, 2008, 6:00 p.m.

1. Call to Order by the Chair
2. Was the meeting properly noticed
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of November 18, 2008 minutes
8. Public Participation (if requested by the County Board Chair)
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint 6 Supervisors to approve claims; Keckeisen, Babcock, Klingforth, Johnson, Hartley and Sumpter to review during recess.
10. **Correspondence:**
11. **Appointments:** Reappoint Pat Townsend to the (SCL) South Central Library System for a 3 year term. Reappoint James Kreten and Mary Nelson to the Library Board. Nominate Sarah Manternach to the (ACRIC) Board of Directors.
12. **Unfinished Business:**
13. **Reports and Presentations:**
  - a. Administrative Coordinator/Director of Finance
  - b. Department – Planning & Zoning:
    - Planning & Development Committee has recommended the Adams County Board discontinue the Farmland Preservation Program under Exclusive Agricultural zoning. This needs to be approved/or denied by County Board
  - c. Miscellaneous - Discuss and/or act on conflicting committee meeting dates.

14. Review Committee Minutes		
Admin & Fin 11/14 Brd Adjust 9/17, 11/19 County Board 11/18 Corp Counsel/Long Range 11/20 Exec 11/10 Hlth & Hum Serv 11/14, 11/18	Health Insur 11/24 Land Info 10/23 Library 10/27, 11/24 Planning & Dev 11/5, 12/3 Property 11/19 Pub Safety 11/12	Pub Works 11/14, 11/20 Res & Rec 11/4, 11/18, 12/1 SCLS 11/10 Surveyor 12/3

15. **Resolutions:**

**Res. #66:** To retain Ayres Associates to complete a space and facilities needs study and to use money from the sale of the former Highway Shop to fund the project.

**Res. #67:** To rescind Resolution No. 76-1999 establishing a non-lapsing account for the Adams County Animal Manure Storage Management ordinance program.

**Res. #68: To approve hiring Charles Price for the position of Director of the Department of Health & Human Services, at a salary of \$68,993.60 (Grade 17, Step 4) plus benefits, and on April 1, 2009, a COLA increase of 5.8% will be applied (\$72,987.20 salary), per the existing wage scale. Vacation will be based upon Mr. Price's present vacation benefit.**

17. **Ordinances:**

**Ord. #22:** Rezone two parcels of land in the Town of Jackson, owners Majestic Pines Retreat, LLC, property (57.21 acres) at 3007 2<sup>nd</sup> Avenue located in Pt. of the NE ¼, NW ¼, Section 1 and the NE ¼, NE ¼, Section 2, Township 15 North, Range 7 East, Lot 1 of CSM #1150, following described property is changed from an A-I Exclusive Agricultural District and an A-3 Secondary Agricultural District to an R-2 Rural Residential District.

18: **Denials:** **Den. #3:** Rezone a portion of a parcel of land in the Town of Big Flats, owner Donald Regnier, the shoreland protection ordinance is not amended to reflect that the following property be changed from a Conservancy District to a Recreational/Residential District. SE ¼, SW ¼, Section 36, Township 19 North, Range 6 East, at 774 Chicago Avenue,

19. **Petitions:**

20. Approve Claims

21. Per Diem and Mileage for this Meeting read by the County Clerk

22. Motion for County Clerk to correct errors

23. Set next meeting date.

24. **Closed Session:**

25. **Reconvene Open Session:**

26. Adjournment